

BUSINESS IMPROVEMENT DISTRICT #4  
(Mitchell Street Business)

Board of Directors Meeting  
June 16, 2016 - 12 Noon  
823 W. Historic Mitchell St., Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Review and Accept April 21, 2016 Meeting Minutes
3. Review and Accept April 2016 Financial Statements
4. Review and Accept May 19, 2016 Meeting Minutes
5. Review and Accept May 2016 Financial Statements
6. Executive Director's Report
6. Old Business
  - a. Project Updates: Gerald Ignace Health Clinic; Modjeska Theatre; Hills Building
  - b. Committee Reports by Committee Chairs:  
Executive; Safety; Design/Communications/ Business Information;  
Business Development/Real Estate; Marketing/Promotion;  
Nominating; Public Art; Welcome New/Visit Current/ Merchants;  
Historic Mitchell Street Revitalization; "Mitchell Street Days;"  
Finance Committee; Forest Home Library Relocation Ad Hoc  
  
Review Revised Committees, Chairs and Members
  - c. Newspaper Advertising Merchant Co-Op Plan: El Conquistador
  - d. 2016 Strategic Planning Committee Meeting – 7/21/2016 - 12:30 pm
  - e. 2016 Sun Fair Committee - Report
  - f. ID Banners; Treescaping; Medians; Litter Containers
  - g. Temporary Resurfacing Video Art Event (June 18) - Update
  - h. Annual BID #4 Open House – 9/13/16
7. New Business
  - a. Comments from the Alderman
  - b. "Legislative White Paper" via Commercial Corridor Manager
  - c. BID Council Quarterly Meeting - Report
  - b. Other New Business
8. Adjournment